

Linda S. Payne
Chapter 7 Bankruptcy Trustee
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UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
CRAWFORD, ALLEN O.	§	Case No. 08-43363 BTR
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/LINDA PAYNE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Date Filed (f) or Converted (c): 03/24/09 (c)
341(a) Meeting Date: 05/08/09
Claims Bar Date: 09/21/09

For Period Ending: 09/10/12

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 4200 Dundee Lane, Plano, TX 75093 Homestead	201,628.00	0.00	DA	0.00	FA
2. 2807 Lee Street, Dallas, TX 75206	475,880.00	0.00	DA	0.00	FA
3. 5515 Bonita Ave., Dallas, TX, Debtor may have an interest in property. However debtor believes it belongs to Design Buld COMpany Bankruptcy # 09-40111.	90,000.00	0.00	DA	0.00	FA
4. 5216 Bradford, Dallas, TX, Debtor may have an interest in this property. However, debtor belieew property is owned by Design Build Company, Bankruptcy 09-40111.	110,000.00	0.00	DA	0.00	FA
5. Checking accounts Amount in bank at coversion. May be SS. Funds to not belong to this estate. Were in bank account at beginning of Chapter 13 and are social security.	6,286.00	2,107.27	DA	0.00	FA
6. Household Goods	11,200.00	0.00	DA	0.00	FA
7. Books, etc	2,550.00	0.00	DA	0.00	FA
8. Clothing	500.00	0.00	DA	0.00	FA
9. Jewelry	2,000.00	0.00	DA	0.00	FA
10. Sporting equipment	820.00	0.00	DA	0.00	FA
11. Life insurance Whole and term life policies	5,000.00	0.00	DA	0.00	FA
12. IRA	32,321.93	0.00	DA	0.00	FA
13. Roth IRA	8,119.42	0.00	DA	0.00	FA
14. SEP IRA	69,138.82	0.00	DA	0.00	FA
15. Annuity with River Source Annuities	1,127.55	1,127.55		1,127.55	FA
16. 50% The Design Build Company Bankruptcy 09-40111	0.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Date Filed (f) or Converted (c): 03/24/09 (c)
341(a) Meeting Date: 05/08/09
Claims Bar Date: 09/21/09

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
17. Now Hear This, LP (defunct)	0.00	0.00	DA	0.00	FA
18. TDBC of Dallas, LLC (never operated)	0.00	0.00	DA	0.00	FA
19. Oil royalty (approximately \$80.00 a quarter)	1,000.00	1,000.00		1,000.00	FA
20. 2007 Ford F150	15,000.00	0.00	DA	0.00	FA
21. Office equipment	650.00	0.00	DA	0.00	FA
22. Shop tools	2,230.00	0.00	DA	0.00	FA
23. Wife has separate property Jewelry, vehicle, bank account and IRA.	0.00	0.00	DA	0.00	FA
24. Possible Fraudulent Transfer (u) Wife inherited \$10,000 and had a severance package of \$15,000. Comingled with husband, then withdrew 25,000 and put into her seperate account in December 2008. Reviewed by attorney. Not a fraudulent transfer.	25,000.00	25,000.00	DA	0.00	FA
25. Possible Fraudulent Transfer (u) Wife withdrew \$6000 from joint account and deposited in Roth IRA. Reviewed by attorney. Not a fraudulent transfer	6,000.00	6,000.00	DA	0.00	FA
26. Possible Fraudulent Transfer (u) Debtor withdrew 12,000 from bank account and put into SEP. Reviewed by attorney. Not a fraudulent conveyance	12,000.00	12,000.00	DA	0.00	FA

TOTALS (Excluding Unknown Values)	\$1,078,451.72	\$47,234.82		\$2,127.55	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3
Exhibit A

Case No: 08-43363 BTR Judge: Brenda T. Rhoades
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Date Filed (f) or Converted (c): 03/24/09 (c)
341(a) Meeting Date: 05/08/09
Claims Bar Date: 09/21/09

Atty send demand for funds 3/29/12

Initial Projected Date of Final Report (TFR): 12/01/10

Current Projected Date of Final Report (TFR): 12/01/12

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 08-43363 -BTR
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Bank Name: First National Bank of Vinita
Account Number / CD #: *****1077 Checking Account

Taxpayer ID No: *****2675
For Period Ending: 09/10/12

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/08/12		Trsf In From Union Bank	BALANCE FORWARD				0.00
08/24/12	003001	BILL PAYNE 12770 Coit Road Suite 541 Banner Place Dallas, TX 75251	INITIAL WIRE TRANSFER IN Ct approved fees and expesnes attyo	9999-000	2,072.26	1,657.75	2,072.26 414.51
			Fees 1,645.00	3110-000			
			Expenses 12.75	3120-000			

COLUMN TOTALS	2,072.26	1,657.75	414.51
Less: Bank Transfers/CD's	<u>2,072.26</u>	<u>0.00</u>	
Subtotal	0.00	1,657.75	
Less: Payments to Debtors		<u>0.00</u>	
Net	0.00	1,657.75	

Page Subtotals 2,072.26 1,657.75

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 08-43363 -BTR
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Bank Name: Union Bank
Account Number / CD #: *****4142 Checking Account

Taxpayer ID No: *****2675
For Period Ending: 09/10/12

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
02/23/11	15, 19	Allen Crawford	Payment for annuity and oil lease	1129-000	2,127.55		2,127.55
09/26/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,122.63
10/25/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,117.71
11/25/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,112.79
12/27/11		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,107.87
01/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,102.95
02/27/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,098.03
03/26/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,093.11
04/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,088.19
05/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,083.27
06/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,078.35
07/25/12		Union Bank	BANK SERVICE FEE	2600-000		4.92	2,073.43
08/08/12		Union Bank	BANK FEES	2600-000		1.17	2,072.26
		1980 Saturn Street					
		Monterey Park, CA 91755					
08/08/12		Trsf To First National Bank of Vini	FINAL TRANSFER	9999-000		2,072.26	0.00

COLUMN TOTALS	2,127.55	2,127.55	0.00
Less: Bank Transfers/CD's	0.00	2,072.26	
Subtotal	2,127.55	55.29	
Less: Payments to Debtors		0.00	
Net	2,127.55	55.29	

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****1077	0.00	1,657.75	414.51
Checking Account - *****4142	2,127.55	55.29	0.00
	-----	-----	-----
	2,127.55	1,713.04	414.51
	=====	=====	=====

Page Subtotals 2,127.55 2,127.55

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 08-43363 -BTR
Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE
Bank Name: Union Bank
Account Number / CD #: *****4142 Checking Account

Taxpayer ID No: *****2675
For Period Ending: 09/10/12

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$) (Excludes Account Transfers)	Disbursements (\$) (Excludes Payments To Debtors)	Account / CD Balance (\$) Total Funds On Hand

Page Subtotals 0.00 0.00

Priority Sequence

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-43363 BTR

Case Name: CRAWFORD, ALLEN O.

Trustee Name: LINDA PAYNE, TRUSTEE

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: LINDA PAYNE, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: BILL PAYNE	\$	\$	\$
Attorney for Trustee Expenses: BILL PAYNE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000003	GE Consumer Finance	\$ _____	\$ _____	\$ _____
000006	Hart Waste Removal	\$ _____	\$ _____	\$ _____
000007	Morrison Supply Company	\$ _____	\$ _____	\$ _____
000008	Texas Plywood & Lumber, Inc.	\$ _____	\$ _____	\$ _____
000010	Buckner Blvd. Plumbing	\$ _____	\$ _____	\$ _____
000011	Paul Koepp-Second Touch	\$ _____	\$ _____	\$ _____
000013	Cotten Concrete, Inc.	\$ _____	\$ _____	\$ _____
000015	Escamilla Painting	\$ _____	\$ _____	\$ _____
000017	Robert & Cynthia Baumann	\$ _____	\$ _____	\$ _____
000018	3-D Family, LTD	\$ _____	\$ _____	\$ _____
000020	FIA CARD SERVICES, NA/BANK OF AMERICA	\$ _____	\$ _____	\$ _____

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE